

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 1, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 25, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Gladys Jeurink for her services with the Lancaster County Cooperative Extension Office.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, November 1, 2005.

- 4) **PUBLIC HEARINGS:**
 - A. County Change of Zone No. 05063, from AG Agricultural District to AGR Agricultural Residential District, requested by Steven Schmidt, on property generally located southeast of the corner of North 105th Street and Alvo Road/Highway 34 in Lancaster County, Nebraska. (See New Business Item 6A for correlating documentation.)

 - B. County Special Permit No. 04055, Four Stones Community Unit Plan, requested by Matt Langston of ESP on behalf of Craig Gana, to develop fourteen residential acreage units on property generally located in the mile section bounded by Southwest 14th Street to Southwest 29th Street and West Stagecoach Road to West Panama Road in Lancaster County, Nebraska. (See New Business Item 6B for correlating documentation.)

 - C. County Preliminary Plat No. 04025, Four Stones, requested by Matt Langston of ESP on behalf of Craig Gana, to develop 14 residential acreage lots and four outlots on property generally located in the mile section bounded by Southwest 14th Street to Southwest 29th Street and West Stagecoach Road to West Panama Road in Lancaster County, Nebraska. (See New Business Item 6C for correlating documentation.)

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE
ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK.
EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

5) **OLD BUSINESS:**

- A. A resolution in the matter of County Special Permit No. 05038, requested by Lyle Loth of ESP on behalf of Richard and Connie Roush and Gary and Darcie Kvasnicka, to construct dwellings within 1,320 feet of a public lake on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska. (R-05-0135)
- B. A resolution in the matter of County Special Permit No. 05039, Wagon Estates Community Unit Plan, on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska. (R-05-0136)
- C. A resolution in the matter of County Preliminary Plat No. 05013, Wagon Train Estates, on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska. (R-05-0137)

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Change of Zone No. 05063, from AG Agricultural District to AGR Agricultural Residential District, requested by Steven Schmidt, on property generally located southeast of the corner of North 105th Street and Alvo Road/Highway 34 in Lancaster County, Nebraska. (R-05-0140)
- B. A resolution in the matter of County Special Permit No. 04055, Four Stones Community Unit Plan, requested by Matt Langston of ESP on behalf of Craig Gana, to create 14 residential acreage units and four outlots on property generally located in the mile section bounded by Southwest 14th Street to Southwest 29th Street and West Stagecoach Road to West Panama Road in Lancaster County, Nebraska. (R-05-0138)
- C. A resolution in the matter of County Preliminary Plat No. 04025, Four Stones, requested by Matt Langston of ESP on behalf of Craig Gana, for 14 residential acreage lots and four outlots on property generally located in the mile section bounded by Southwest 14th Street and Southwest 29th Street and West Stagecoach to West Panama Road in Lancaster County, Nebraska. (R-05-0139)
- D. A grant contract with Lincoln Action Program, Inc. for management of "The HUB" Project, a transitional services network for disconnected youth/young adults ages 16 to 21, in the amount of \$117,549. Term of the grant contract is July 1, 2005 through September 30, 2006. Lincoln Action Program will contribute \$10,000 in matching funds. (C-05-0533)

6) **NEW BUSINESS CONTINUED:**

- E. A grant contract with the City of Lincoln, Nebraska (Lincoln Police Department) for funding for the Lincoln Police Department's Domestic Violence Specialist positions, in the amount of \$33,961. Term of the grant contract is July 1, 2005 to June 30, 2006. The City of Lincoln will contribute \$11,320 in matching funds. (C-05-0534)
- F. A grant contract with the Hispanic Community Center for funding for the Open Door Program, in the amount of \$2,500. Term of the grant contract is July 1, 2005 to June 30, 2006. (C-05-0535)
- G. A nutrition services computer access application and agreement with the Nebraska Department of Education Nutrition services for authorization to allow Alicia Boss of the Youth Services Center to file reimbursement claims for the Child Nutrition Program. The County participates in the Child Nutrition Program under County Contract No. C-01-0278. (C-05-0536)
- H. A quitclaim deed between the Lancaster County Engineering Department and Colleen and Jim Burden, in the amount of \$2,000, for surplus land located near 7000 Northwest 27th Street in Lancaster County, Nebraska.
- I. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees:
 - ▶ Progressive Construction Company, L.L.C., in the amount of \$42,321.93 for the County Sheriff's vehicle storage garage
 - ▶ Metroplex Control Systems, in the total amount of \$145,800 for the Corrections security upgrade

Total payment request is \$188,121.93.

- 7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 1. County Attorney's Quarterly from July 1, 2004 to September 30, 2004.
 2. County Treasurer's Report on 2004 Distress Warrants.

7) **CONSENT ITEMS CONTINUED:**

- B. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements:
- ▶ Carrie A. Lovett, with Lancaster Manor
 - ▶ Andrea Tatro, with Lancaster Manor
 - ▶ Johnny L. Pitts, Jr., with the Lancaster County Sheriff's Office
 - ▶ Keith J. White, with the Lancaster County Engineering Department
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
- ▶ Lester C. and Violet Brady on Olive Creek Road west of South 176th Street; Project No. C.P.Y-169. This is a donation. (C-05-0537)
 - ▶ Larry W. Coffey on West McKelvie Road west of Northwest 40th Street; Project No. C.P.F-240. This is a donation. (C-05-0538)
 - ▶ Hazel E. Hutchinson and Donna Seefeld near North 112th Street and Waverly Road; Project No. C.P.G-181. This is a donation. (C-05-0539)
 - ▶ Jeffrey and Deborah Chinnow, in the amount of \$127, on Olive Creek Road west of South 176th Street; Project No. C.P.Y-169. (C-05-0540)
 - ▶ Roy L. Hansmeyer, in the amount of \$667, at Southwest 100th Street and Panama Road; Project No. C.P.V-58. (C-05-0541)
 - ▶ Chad M. Lechtenberg, in the amount of \$127, on West Little Salt Road east of Northwest 12th Street; Project No. C.P.C-297. (C-05-0542)
 - ▶ Louis G., Louis L. and Leslie L. Matulka, in the amount of \$92, on West Little Salt Road east of Northwest 12th Street; Project No. C.P.C-296. (C-05-0543)
 - ▶ Raymond and Wilma D. Kettelhut, in the total amount of \$147, on Yankee Hill Road west of South 190th Street; Project C.P.Q-152. (2 contracts) (C-05-0544 and C-05-0545)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 3, 2005 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

- B. Public hearings will be held on Tuesday, November 8, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. County Miscellaneous No. 05024, requested by the Director of Planning, to amend the Lancaster County Land Subdivision Resolution to allow the Director of Planning to approve County final plats and to allow County community unit plans to be submitted without a preliminary plat.
 2. County Special Permit No. 05047, requested by Brian D. Carstens and Associates on behalf of David and Lynette Samani, to allow a private recreation cabin under the provisions of Article 13.001(10) of the Lancaster County Zoning Resolution, on property generally located at the northwest corner of Southwest 84th Street and Kolbrook Road in Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, November 15, 2005 at 7:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2005 through June 30, 2011, as proposed by the Lancaster County Engineer.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Placed on pending September, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)

10) **PENDING CONTINUED:**

- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- F. A resolution regarding the creation of a joint public agency as provided by the Joint Public Agency Act with the participation of the County of Lancaster and the City of Lincoln. The Joint Public Agency is being created to provide for the design, acquisition of land and construction of improvements for the Rural to Urban Roadway Transition Streets Program (RUTS) and the design and acquisition of land for the East Beltway. (R-05-0109) (Placed on pending September, 2005.)
- G. Vacation of a portion of South 162nd Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East, of the 6th P.M., in Lancaster County, Nebraska. (Placed on pending October, 2005.)

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 1, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 25, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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2) **ADDITIONS AND DEDUCTIONS:**

Approval of 541 additions and deductions to the tax assessment rolls per Attachment "A".

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Blessed Sacrament Parish and School

4) **REMOVAL OF 2005 EXEMPTION FOR THE FOLLOWING:**

American Historical Society of Germans from Russia
Mount Olive Evangelic Lutheran Church

5) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR THE FOLLOWING:**

Bruce R. and Stephanie A. Drawbaugh
John F. and Andrea K. Schleich

6) **ADJOURNMENT:**

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